

Board of Health Professions Regulatory Research Committee

August 6, 2015

10:00 a.m. - Board Room 2

9960 Mayland Dr, Henrico, VA 23233

In Attendance

Frazier W. Frantz, MD, Board of Medicine
Yvonne Haynes, LCSW, Board of Social Work
Ellen Shinaberry, RPH, PharmD, Board of Pharmacy
James Wells, RPH, Citizen Member

Absent

Virginia Van de Water, Ed.D., Board of Psychology
James D. Watkins, DDS, Board of Dentistry

DHP Staff

David E. Brown, D.C., DHP Director
Elizabeth A. Carter, Ph.D., BHP Executive Director
Jaime Hoyle, Esq., DHP Chief Deputy Director
Laura L. Jackson, BSHSA, BHP Operations Manager
Sandra Reen, Board of Dentistry Executive Director
Elaine Yeatts, DHP Senior Policy Analyst

Emergency Egress

Dr. Carter

Observers

No observers signed-in

Public Comment

No public comment provided

Call to Order

Acting Chair Ms. Haynes

Time 10:02 a.m.

Quorum Established

Public Comment

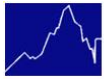
Comment No public comment provided

Approval of Minutes

Presenter Ms. Haynes

Discussion

The May 28, 2015 8:30 a.m. Regulatory Research Committee meeting minutes and the May 28, 2015 Public Hearing-Funeral meeting minutes were approved and properly seconded by Dr. Frazier. All members in favor, none opposed.



Dental Access Update

Presenter Dr. Carter

Discussion

The Board of Dentistry's Regulatory-Legislative Committee has been tasked with working on a proposal to expand the use of remote supervision for remote locations and to review the education requirements for dental assistants II.

Conclusion

The Board of Health Professions will continue to monitor the Board of Dentistry's progress on this matter.

Funeral Licensure Update

Presenter Dr. Carter

Discussion

Dr. Carter referred to the meeting material as she discussed the original request from Senator Alexander. Dr. Carter stated that after review of the research findings the Committee is in need of empirical information to make a recommendation.

Motion

A motion was made to request a formal proposal including empirical information to move forward with the request. The motion was properly seconded by Mr. Wells. All members were in favor, none opposed.

Conclusion

No further action will be taken at this time.

VCU MPA Wilder Fellow Capstone-Telehealth

Presenter Dr. Carter

Discussion

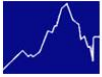
Dr. Susan Gooden with the VCU Wilder School of Government and Public Affairs contacted Dr. Carter about DHP participating in a MPA capstone project. A team of three MPA students will be tasked with completing the project with agency guidance. Dr. Carter will introduce the Telehealth project August 25, 2015 at VCU. Additional information will be provided at the November 3, 2015 meeting.

Motion

A motion was made to allow Dr. Carter to make the presentation at VCU August 25, 2015. The motion was properly seconded by Mr. Wells. All members were in favor, none opposed.

Conclusion

Additional information will be provided at the November 3, 2015 meeting.



New Business

Presenter Ms. Haynes

Discussion

There was no new business presented for discussion.

Adjourned

Adjourned 10:29 a.m.

Acting Chair Yvonne Haynes, LCSW

Signature: _____ Date: ____/____/____

**Board Executive
Director** Elizabeth A. Carter, Ph.D.

Signature: _____ Date: ____/____/____